

FORM BXA-6051P
(Rev. 10-89)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

773518

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. **If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.** You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A BATCH **3775**
MONTH/YEAR **0399**

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: **MashreqBank psc,**
Address:
City, State and ZIP: **255 FIFTH AVENUE**
Country (if other than USA): **NEW YORK, NY 10016.**
Telephone: **212 545 8200**
Firm Identification No. (if known): **334269**

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☒ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
L Letter of credit
R Requisition/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other written

Submit two copies of each document or relevant page in which the request appears.

AD012999

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

- ☐ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.
☐ I (we) authorize public release of all information contained in the report and in any attached documents.
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

Date

<div>Column</div> <div>(2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).</div>		SHEET NO.		FORM BXA-6051P-a (Rev. 10-89)					U.S. DEPARTMENT OF COMMERCE Bureau of Export Administration			
		REPORTING FIRM (Name) MashreqBankpsc, 255 FIFTH AVENUE		REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTIONS (Continuation Sheet)								
RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED <i>(unless same as item 1a or item 2 on Sheet No. 1)</i> (2)	NEW YORK BOYCOTTING COUNTRY (3)	NEW YORK BOYCOTTING COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM <i>(month/day/year)</i> (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)	COMMODITIES OR TECHNICAL DATA <i>(description, quality, and value to the nearest whole dollar)</i> (9)				
THIS SPACE FOR BXA USE	ACME CHUTE COMPANY INC., 674 NORTHWEST THIRD AVENUE FORT LAUDERDALE, FLORIDA 33311	UAE		NOV. 18/98.		T	EXP-5162-98	(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)				

MashreqBank



بنك المشرق



Phone: 224497/2077480
Telex: 45957 MASHFT EM
Fax : 233546/230554
SWIFT: BOMLAED
Dated: 18NOV98

Foreign Trade Centre, Post Box 9271, Dubai, U.A.E.

IRREVOCABLE DOCUMENTARY CREDIT		CREDIT NUMBER 170330-082	EXPIRY DATE 21JAN99	PLACE OF EXPIRY USA
APPLICANT BIN GHURAIR TRADING P.O.BOX:-55686, DUBAI-U.A.E. TEL:-390007		BENIFICIARY ACME CHUTE COMPANY INC 614 NORTHWEST THIRD AVENUE FORT LAUDERDALE, FLORIDA 33311 USA TEL 305 764 1166 FAX 305 764 0195		
ADVISING BANK MASHREQBANK NEW YORK BRANCH, 255 FIFTH AVENUE, NEW YORK NY-10016 U.S.A. TELEX 239881 FAX 212-545-0918		AMOUNT USD 2,500.00 EX-WORKS USD Two Thousand Five Hundred Only		
PART SHIPMENTS NOT Allowed	TRANSHIPMENT NOT Allowed	CREDIT AVAILABLE WITH MASHREQBANK, U.S.A. by ACCEPTANCE against presentation of documents herein and your drafts at 30 days FROM THE DATE OF B/L drawn on MASHREQBANK and marked "Drawn under MashreqBank psc Credit Number 170330-082"		
<p>Transportation From : ANY USA AIRPORT To : DUBAI AIRPORT, UAE. By : AIR Not Later Than : 31DEC98</p>				
<p>Airway Bill (Original marked No.3) issued by a named Carrier / Airline made in the name of MashreqBank psc. as consignee marked 'Freight Payable at Destination' and notify Applicant (giving Name and full address) quoting the above LC Number, Flight Number and Date.</p> <p>Insurance covered by Applicant. Shipment advice quoting the above LC number and referring to Policy No. HMIP/98/044684 to be sent to Oman Insurance Company Ltd., P.O.Box No: 5209, Dubai , U.A.E. TLX:46030 OIC EM :- FAX: 690110 within 2 working days after shipment by Registered Airmail and a copy of such advice alongwith postal receipt to accompany the documents.</p> <p>Certificate of origin in English stating that the goods are of USA Origin showing full name and address of the manufacturer/producer, issued and signed manually in Original plus 3 copies by the Chamber of Commerce .</p> <p>Packing list in 3 copies duly signed by the beneficiaries.</p> <p>Shipping Marks: BGT/GC-2114</p> <p>Manually Signed Commercial Invoices in 3 copies showing the name and address of manufacturer/producer.</p> <p>COVERING :</p> <p>SUPPLY OF STAINLESS STEEL TRASH CHUTE MANUFACTURED BY ACME CHUTE CO. INC., FT. LAUDERDALE, FLORIDA</p> <p>INVOICE TO CERTIFY THAT GOODS AND ALL OTHER DETAILS ARE AS PER PROPOSAL CONTRACT NO.11680 DATED 13.11.98</p> <p>SPECIAL INSTRUCTIONS :</p> <p>1) A copy each of: Invoice, Packing List and Certificate of Origin must accompany the air consignment. Invoice to certify the same.</p> <p>2) ALL DOCUMENTS TO BE ISSUED IN ENGLISH LANGUAGE.</p> <p>3) CONFIRMATION TO BE ADDED AT BENEFICIARY'S REQUEST AND COST. CONFIRMATION CHARGES TO BE RECOVERED FROM THE BENEFICIARY AT THE TIME OF ADDING CONFIRMATION. IN SUCH CASE DRAFT TO BE DRAWN ON CONFIRMING BANK.</p> <p>4) AIRWAY BILL MUST SHOW SHIPPING MARKS.</p> <p>5) DOCUMENTS ISSUED PRIOR TO THE DATE OF THIS CREDIT ARE NOT ACCEPTABLE.</p> <p>6) HOUSE AIRWAY BILL IS NOT ACCEPTABLE.</p> <p>7) ALL BANK CHARGES AND COMMISSION ABROAD ARE TO BE BORNE BY APPLICANT.</p> <p>8) IF ANY DISCREPANCY IN THE DOCUMENTS CHARGES ARE ON BENEFICIARY'S ACCOUNT.</p> <p>9) REIMBURSEMENTS UNDER THIS CREDIT ARE SUBJECT TO THE UNIFORM RULES FOR BANK TO BANK REIMBURSEMENTS UNDER DOCUMENTARY CREDITS , ICC PUBLICATION NO. 525.</p> <p>10) A CERTIFICATE FROM THE AIR LINE OR AGENT OF THE AIR LINE OR FROM THE MANUFACTURER/EXPORTER IS TO BE PRESENTED</p> <p>CONTINUED ON PAGE ... 2 WHICH IS AN INTEGRAL PART OF THIS CREDIT</p>				

Documents to be presented within 21 days of issuance of the shipping document(s) but within the validity of the credit. All bank charges and commissions abroad are to be borne by the applicant.

This credit is subject to the uniform customs and practice for Documentary Credits 1993 (Revision) ICC Publication 500. All presentations under this credit must be marked on the reverse thereof.

149460

1/28/98 discussed with Mr. Perry Province of VA Dept of 21 Nov.

Yours faithfully,
For MashreqBank psc

BRITISH AIRWAYS WORLD CARGO

26 January 1999

To Whom It May Concern,

This is to certify that the aircraft is allowed to call at any Arabian airport in accordance with the rules and regulations of Arabian authorities.

Sincerely,



Rachel Coston-Clark
Capacity Accounts Specialist

ref: L/C 170330-082

Building 66, Room 227, John F. Kennedy International Airport, Jamaica, New York 11430
Tel (718) 553 5060 Fax (718) 553 5020

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